JOINT MEETING OF THE EXECUTIVE (EX) COMMITTEE AND INTERNAL ADMINISTRATION (EX1) SUBCOMMITTEE
Tuesday, December 13, 2022
10:15 a.m. – 12:00 p.m.

Meeting Summary Report

The Executive (EX) Committee met in joint session with the Internal Administration (EX1) Subcommittee Dec. 13, 2022. The meeting was held in regulator-to-regulator session, pursuant to paragraph 4 (internal or administrative matters of the NAIC) and paragraph 6 (consultations with NAIC staff members) of the NAIC Policy Statement on Open Meetings. During this meeting, the Committee and Subcommittee:

1. Adopted its Dec. 9, Oct. 20, and Summer National Meeting minutes, which included the following action:
   A. Approved the proposed NAIC 2023 budget and recommended the proposed NAIC 2023 budget be considered by the full membership during the joint meeting of the Executive (EX) Committee and Plenary at the 2022 Fall National Meeting.
   B. Held a public hearing on the proposed 2023 budget with interested parties.
   C. Approved the exposure of the proposed NAIC 2023 budget for a public comment period.
   D. Confirmed the chair and vice chair of the Valuation Analysis (E) Working Group.
   E. Appointed members to the International Association of Insurance Supervisors (IAIS) Executive Committee.

2. Adopted the report of the Audit Committee, which met Dec. 9. During these meetings, the Committee took the following action:
   A. Received the Oct. 31 financial update.
   B. Received an update on the 2022 year-end financial audit.
   C. Received an update on the upcoming Service Organization Control (SOC) 1 and SOC 2 reviews.
   D. Heard an update on the enterprise resource planning (ERP) project.
   E. Reviewed the status of Zone financials and Zone technical training funds.

3. Received the chief executive officer/chief operating officer (CEO/COO) report.

4. Adopted the NAIC–National Insurance Producer Registry (NIPR) license and services agreement.

5. Approved an extension of the Texas Department of Insurance (DOI) pilot funding and received an update on System for Electronic Rates & Forms Filing (SERFF) modernization.

6. Received an update on the NAIC Kansas City, MO, and Washington, DC, office spaces.
EXECUTIVE (EX) COMMITTEE
October 20, 2022

Summary Report

The Executive (EX) Committee met Oct. 20, 2022, in regulator-to-regulator session, pursuant to paragraph 4 (internal or administrative matters of the NAIC or any NAIC member) of the NAIC Policy Statement on Open Meetings. During this meeting, the Committee:

1. Approved the release of the 2023 proposed NAIC budget for public review and comment.
2. Confirmed the chair and vice chair for the Valuation Analysis (E) Working Group.
3. Appointed members to the International Association of Insurance Supervisors (IAIS) Executive Committee.
4. Received an update on business and operational matters.
REPORT OF THE EXECUTIVE (EX) COMMITTEE TASK FORCES

Climate and Resiliency (EX) Task Force—The Climate and Resiliency (EX) Task Force will meet Dec. 15 and anticipates the following action: 1) adopting its Summer National Meeting minutes; 2) receiving an update on NAIC activities related to climate risk and resiliency; 3) discussing state actions to incentivize mitigation and resiliency; 4) receiving a federal update; and 5) receiving an international update.

Government Relations (EX) Leadership Council—The Government Relations (EX) Leadership Council did not meet at the Fall National Meeting. The Leadership Council meets weekly in regulator-to-regulator session, pursuant to paragraph 8 (consideration of strategic planning issues) of the NAIC Policy Statement on Open Meetings, to discuss federal legislative and regulatory developments affecting insurance regulation.

Long-Term Care Insurance (EX) Task Force—The Long-Term Care Insurance (EX) Task Force met Nov. 30 met, in lieu of the Fall National Meeting, and took the following action: 1) adopted its Summer National Meeting minutes; 2) adopted it Oct. 31 e-vote minutes during which it adopted its 2023 proposed charges; 3) heard a report on industry trends and factors affecting reserve levels; 4) heard a report on the Long-Term Care Insurance (LTCI) Multistate Actuarial (MSA) Associate Program; and 5) received proposed amendments to the Checklist for Premium Increase Communications from consumer representatives and requested volunteers from the Task Force to review the proposal. Subsequent to this review, the Task Force will expose the proposed amendments for a 30-day public comment period. The Task Force will also meet Dec. 14 in regulator-to-regulator session, pursuant to paragraph 3 (specific companies, entities, or individual) of the NAIC Policy Statement on Open Meetings, to discuss confidential MSA pilot project survey results.

Special (EX) Committee on Race and Insurance—The Special (EX) Committee on Race and Insurance will meet Dec. 14 and anticipates the following action: 1) adopting its Summer National Meeting minutes; 2) adopting its 2023 proposed charges; 3) receiving a status report from its workstreams; 4) adopting Workstream One recommendations; 5) adopting the report of the Health Innovations (B) Working Group; 6) hearing a report on International Association of Insurance Supervisors (IAIS) diversity initiatives; 7) hearing an update on the Member Diversity Leadership Forum; and 8) hearing an update on the New Avenues to Insurance Careers (N.A.I.C.) Foundation.

- Over the past two years, Workstream One of the Special Committee has engaged with stakeholders representing a cross-section of industry representatives and diversity advocacy groups to understand: the efficacy of diversity-related programs; how insurance companies measure their diversity, equity, and inclusion (DE&I) progress; and what state insurance regulators can do to support these efforts. The Workstream developed draft recommendations on action steps that state insurance regulators and companies can take to improve the level of diversity and inclusion within the insurance industry. The Workstream exposed these recommendations in September. On Oct. 28, the Workstream held an open meeting to receive stakeholder feedback and adopted its recommendations to report to the Special Committee.

- Workstream Two of the Special Committee continues its work through the Member Diversity Leadership Forum. Evelyn Boswell, NAIC Director of DE&I, facilitates the Forum. During its meeting in October, the Forum heard a consultant share best practices for strategically recruiting and hiring candidates of color. Foundations for Diversity, Equity, and Inclusion for Regulators coursework will be offered in 2023. A pilot
course will begin Jan. 9, 2023, and state insurance regulator coursework will be offered starting Feb. 6, 2023. The 3rd Annual DE&I Conference, Awareness in Action, will be held June 8, 2023, in Kansas City, MO.

- Workstream Three of the Special Committee is focused on property/casualty (P/C) insurance issues. The Workstream has been engaged with the Collaboration Forum addressing how bias within digital decisional systems and complex predictive models driven by artificial intelligence (AI)/machine learning (ML) can result in unfair discrimination. The Collaboration Forum serves as the platform for identifying and addressing foundational issues to develop a common framework that can inform the Workstream’s work product. The Workstream’s leadership has been actively involved with the Collaboration Forum and plans to leverage the foundational education related to algorithmic bias in order to consider regulatory approaches to addressing unfair discrimination in the P/C insurance market. The Workstream plans to first consider potential bias within the marketing of insurance products.

- Workstream Four of the Special Committee is focused on life insurance. The Workstream met Nov. 2 and heard a panel presentation on what agents and advisors are doing to increase diversity in marketing, distribution, and access to life insurance products. The Workstream plans to continue its focus on the marketing, distribution, and access to life insurance products in minority communities, including the role that financial literacy plays. The Workstream plans to meet following the Fall National Meeting to hear additional presentations to inform its work.

- Workstream Five of the Special Committee has been meeting monthly since the Summer National Meeting. During these meetings, the Workstream has heard from various stakeholders, such as consumer groups, academics, and industry related to these issues with a focus on benefit design and consumer empowerment. The Workstream held its last meeting of the year on Nov. 29. It plans to next discuss the information it received from all the presentations it heard this year and begin development of a guide on potential tools and strategies for state insurance regulators to use to address the issues and barriers that affect access to health care for underserved and underrepresented populations.
Adopted by the Executive (EX) Committee, TBD

2023 Proposed Charges

EXECUTIVE (EX) COMMITTEE

The mission of the Executive (EX) Committee is to manage the affairs of the NAIC in a manner consistent with its Articles of Incorporation and its Bylaws.

Ongoing Support of NAIC Programs, Products or Services

1. The Executive (EX) Committee will:
   A. Identify the goals and priorities of the organization and make recommendations to achieve such goals and priorities based on input of the membership. Make recommendations by the 2023 Commissioners’ Conference.
   B. Create/terminate task force(s) and/or Executive (EX) Committee-level working groups to address special issues and monitor the work of these groups. Create necessary task force(s) and/or Executive (EX) Committee-level working groups throughout 2023 as necessary.
   C. Submit reports and recommendations to NAIC members concerning the activities of its subcommittee and the standing committees. Submit a report at each national meeting.
   D. Consider requests from NAIC members for friend-of-the-court briefs.
   E. Establish and allocate functions and responsibilities to be performed by each NAIC zone.
   F. Pursuant to the Bylaws, oversee the NAIC offices to assist the organization and the individual members in achieving the goals of the organization.
   G. Conduct strategic planning on an ongoing basis.
   H. Plan, implement and coordinate communications and activities with the Federal Insurance Office (FIO).
   I. Plan, implement and coordinate communications and activities with other state, federal, local and international government organizations to advance the goals of the NAIC and promote understanding of state insurance regulation.
   J. Review and approve requests for the development of model laws and/or regulations. Coordinate the review of existing model laws and/or regulations.
   K. Select NAIC national meeting sites five and six years in advance of the meeting date to ensure efficient and economical locations and facilities.
   L. Review and revise, as necessary and appropriate, the criteria and categories for registrants at NAIC national meetings.

NAIC Support Staff: Andrew J. Beal/Kay Noonan
2023 Proposed Charges

CLIMATE AND RESILIENCY (EX) TASK FORCE

The mission of the Climate and Resiliency (EX) Task Force is to serve as the coordinating NAIC body for discussion and engagement on climate-related risk and resiliency issues, including dialogue among state insurance regulators, industry, and other stakeholders.

Ongoing Support of NAIC Programs, Products, or Services

1. The Climate and Resiliency (EX) Task Force will:
   A. Consider how state insurance departments that opt into the insurer’s climate risk disclosure reporting requirement review the information received.
   B. Evaluate financial regulatory approaches to climate risk and resiliency in coordination with other relevant committees, task forces, and working groups, such as the International Insurance Relations (G) Committee, the Property and Casualty Insurance (C) Committee, the Financial Condition (€) Committee, and the Financial Stability (EX) Task Force, including:
      i. Evaluation of the use of modeling by carriers and their reinsurers concerning climate risk.
      ii. Evaluation of how rating agencies incorporate climate risk into their analysis and governance.
      iii. Evaluation of the potential solvency impact of insurers’ exposures, including both underwriting and investments, to climate-related risks.
      iv. Evaluation and development of climate risk-related disclosure, stress testing, and scenario modeling.
   C. Consider innovative insurer solutions to climate risk and resiliency, including:
      i. Evaluation of how to apply technology and innovation to the mitigation of storm, wildfire, other climate risks, and earthquake.
      ii. Evaluation of insurance product innovation directed at reducing, managing, and mitigating climate risk, as well as closing protection gaps.
   D. Identify adaptation, resilience, and mitigation issues and solutions related to the insurance industry.
   E. Consider pre-disaster mitigation and resiliency and the role of state insurance regulators in resiliency.
   F. Engage with the Center for Insurance Policy and Research (CIPR) Catastrophe Modeling Center of Excellence (COE) regarding climate-related risk and mitigation research and analysis.

NAIC Support Staff: Jennifer Gardner
Adopted by the Executive (EX) Committee, TBD
Adopted by the Government Relations (EX) Leadership Council, Nov. 16, 2022

2023 Proposed Charges

GOVERNMENT RELATIONS (EX) LEADERSHIP COUNCIL

The Government Relations (EX) Leadership Council coordinates the NAIC’s ongoing work with the federal government and state government officials on legislative and regulatory policy. The Leadership Council, in conjunction with the NAIC’s other standing committees, is responsible for quickly responding to federal legislative and regulatory developments that affect insurance regulation.

The mission of the Government Relations (EX) Leadership Council is to develop, coordinate, and implement the NAIC’s legislative, regulatory, and outreach initiatives. The Leadership Council will devise strategies for NAIC action and promote the participation of all NAIC members in the NAIC’s government relations initiatives.

Ongoing Support of NAIC Programs, Products, or Services

1. The Government Relations (EX) Leadership Council will:
   A. Monitor, analyze, and respond to federal legislative and regulatory actions and other issues of importance to the NAIC membership.
   B. Work with other standing committees, task forces, and working groups to help develop and communicate the NAIC’s policy views to federal and state officials on pending legislation and regulatory issues by involvement of NAIC members through testimony, correspondence, and other approaches.
   C. Develop a strategy and program for directly engaging NAIC members with the U.S. Congress and federal agencies to advocate for NAIC objectives and the benefits and efficiencies of state-based insurance regulation.
   D. Secure broader participation from NAIC membership on all government affairs advocacy initiatives.
   E. Report to the Executive (EX) Committee on all activities and matters relating to the annual charges of the Leadership Council.

NAIC Support Staff: Ethan Sonnichsen/Brian R. Webb/Brooke Stringer
2023 Proposed Charges

LONG-TERM CARE INSURANCE (EX) TASK FORCE

Recognizing the gravity of the threat posed by the current long-term care insurance (LTCI) environment both to consumers and our state-based system of insurance regulation, the mission of the Long-Term Care Insurance (EX) Task Force is to: 1) monitor and evaluate the LTCI rate review process; 2) monitor and evaluate options to help consumers manage the impact of rate increases; and 3) monitor work performed by other NAIC groups to review the financial solvency of long-term care (LTC) insurers.

Ongoing Support of NAIC Programs, Products, or Services

1. The Long-Term Care Insurance (EX) Task Force will:
   A. Monitor and evaluate the progress of the multistate actuarial (MSA) rate review process as outlined in the Long-Term Care Insurance Multistate Rate Review Framework (MSA Framework) document, and make modification, as appropriate. Monitor state insurance department rate review actions subsequent to the implementation of the MSA Framework and MSA rate review recommendations.
   B. Monitor and evaluate options to help consumers manage the impact of rate increases, including an evaluation of the use and impact of previously adopted guidance for states regarding reduced benefit options (RBOs).
   C. Monitor the work performed by other NAIC solvency working groups, and assist in the timely multistate coordination and communication of the review of the financial condition of LTC insurers.
   D. Monitor the work performed by other NAIC committees, task forces, and working groups, as well as federal regulators, related to the LTCI industry.

Staff Support: Jeffrey C. Johnston/Jane Koenigsman
Adopted by the Executive (EX) Committee, TBD
Adopted by the Internal Administration (EX1) Subcommittee, Aug. 25, 2022

2023 Proposed Charges

INTERNAL ADMINISTRATION (EX1) SUBCOMMITTEE

The mission of the Internal Administration (EX1) Subcommittee is to monitor the operations of the NAIC, including:
1) preparing a budget for Executive (EX) Committee review; 2) providing direction on personnel issues; 3) approving emergency expenditures; 4) evaluating the chief executive officer (CEO); and 5) assisting the CEO in resolving competing demands for NAIC staff resources.

Ongoing Support of NAIC Programs, Products or Services

1. The **Internal Administration (EX1) Subcommittee** will:
   A. Review and approve all expenditures of funds not included in the annual budget by considering any fiscal impact statements of unbudgeted resource requests and reporting its actions to the Executive (EX) Committee.
   B. Annually work with the CEO, chief operating officer/chief legal officer (COO/CLO), and chief financial officer (CFO) to review the business operations plan, which will incorporate the Executive (EX) Committee’s strategic management initiatives and report its actions to the Committee.
   C. Oversee a review of any management areas of the NAIC that should be designated for formal operational reviews by working with the CEO and COO/CLO.
   D. Oversee the development, revision, and delivery of all NAIC education programs, or the addition of new programs, by coordinating with other committees, as appropriate, and providing direction to the CEO and COO/CLO.
   E. Receive a report at each national meeting from the Audit Committee, which will be chaired by the secretary-treasurer. The NAIC Audit Committee will meet with NAIC management at or before each national meeting, or more frequently as necessary, to review the NAIC financial statements and hear reports from NAIC management on emerging financial issues for the NAIC, and it will report such information to the Subcommittee. The Audit Committee shall also carry out the following activities pursuant to its charter:
      1. Engage the NAIC’s independent accountants with respect to the annual audit. This will include the appointment of an independent audit firm, a review of the results of the annual audit, and discussions with the independent auditors and NAIC management to ensure all audit comments or suggestions are addressed in a timely manner.
      2. Engage the NAIC’s service advisory firm. This will include the selection of an independent firm to provide Statement on Standards for Attestation Engagements (SSAE) services to the NAIC.
   F. Serve as the primary liaison between NAIC membership and the NAIC investment advisor, or appoint a subcommittee to act in that capacity, including receiving reports on the performance of the NAIC’s investment portfolio and, from time to time, meeting directly with investment firm representatives to hear periodic reports and recommendations.
   G. Review and revise, as necessary and appropriate, the criteria and categories for registrants at national meetings.
   H. Conduct evaluations of the CEO and COO/CLO, and make appropriate recommendations to the Executive (EX) Committee. Consult with the CEO and COO/CLO on compensation of senior management.

NAIC Support Staff: Andrew J. Beal/Jim Woody
Amendments to the Model Regulation to Implement the Accident and Sickness Insurance Minimum Standards Model Act (#171)—Amendments to Model #171 are required for consistency with the federal Affordable Care Act (ACA) and the revisions to its companion model act, the Supplementary and Short-Term Health Insurance Minimum Standards Model Act (#170). The Accident and Sickness Insurance Minimum Standards (B) Subgroup completed the revisions to Model #170 in late 2018, which the Executive (EX) Committee and Plenary adopted in February 2019. Therefore, they did not require approval of a Request for NAIC Model Law Development by the Executive (EX) Committee. Soon after completing its work on Model #170, the Subgroup began considering revisions to Model #171. The Subgroup met every two weeks until it lost one of its co-chairs in December 2019. After a long hiatus since late 2019 because of the loss of a co-chair and the COVID-19 pandemic, and other resource issues, the Subgroup resumed its meetings in June 2021. The Subgroup has been meeting on a regular basis to discuss the comments received on Model #171. Over the last few months, the Subgroup discussions have focused on Section 7 of Model #171. The Subgroup plans to continue meeting on a regular basis to complete its work to develop an initial draft of comments on Model #171 for public comment.

Amendments to the Property and Casualty Insurance Guaranty Association Model Act (#540)—The Executive (EX) Committee approved a Request for NAIC Model Law Development for amendments to Model #540 during the 2022 Summer National Meeting. The amendments will address the continuity of guaranty fund coverage when a policy is transferred from one insurer to another. The Financial Condition (E) Committee approved this request on July 21. The Receivership Law (E) Working Group exposed draft revisions for a 30-day comment period ending Oct. 14. During the Working Group’s Nov. 7 meeting, it formed a drafting group to address comments received. The drafting group met Nov. 30 to consider further revisions and will continue to meet as needed to finalize the Model #540 amendments.

Amendments to the Mortgage Guaranty Insurance Model Act (#630)—The Executive (EX) Committee approved a Request for NAIC Model Law Development for amendments to Model #630 during the 2013 Summer National Meeting. The Mortgage Guaranty Insurance (E) Working Group has developed proposed changes to the model, which have been exposed for comment, and subsequent changes have been made to address the comments. A secondary exposure for a 30-day comment period ended on Nov. 7, and the Working Group is reviewing the comments received. The Working Group received an extension from the Financial Condition (E) Committee until the 2023 Spring National Meeting.

Amendments to the Nonadmitted Insurance Model Act (#870)—The Executive (EX) Committee approved a Request for NAIC Model Law Development for amendments to Model #870 during the 2021 Spring National Meeting. The amendments will modernize the model and bring it into alignment with the federal Nonadmitted and Reinsurance Reform Act (NRRA). The Surplus Lines (C) Task Force met May 23, 2022, to discuss amendments to Model #870 and expose Model #870 for a 60-day public comment period ending July 21. The Task Force met Oct. 17 to hear a summary of comments received on the draft exposure and actions taken by the drafting group to address the comments. The Task Force exposed Model #870 for a 30-day public comment period ending Nov. 17. The Task Force discussed the comments received on the draft exposure during an open meeting on Dec. 12.

New Model: Insurance Consumer Privacy Protection Model Law—During the 2022 Summer National Meeting, the Executive (EX) Committee approved a Request for NAIC Model Law Development for a new model that would replace existing models in order to enhance consumer protections and corresponding obligations of entities licensed by insurance departments to reflect the extensive innovations that have been made in communications
and technology. The Privacy Protections (H) Working Group approved this request on Aug. 2. The drafting group met in regulator-to-regulator session on Aug. 31, Sept. 15, Sept. 29, Oct. 4, Oct. 13, Dec. 1, and Dec. 5. The drafting group also met with companies privately to discuss current consumer data practices on Nov. 17, Nov. 29, Nov. 30, Dec. 5, Dec. 6, and Dec. 8. The Working Group met in open session Dec. 12 to hear presentations from an industry and a consumer perspective on general market practices regarding the use of personal information during the insurance process followed by an open discussion of these insights. The Working Group will expose its initial draft of the new model (Model #674) in January 2023, for a 60-day public comment period and will reconvene to discuss comments received during open meetings following the comment period.
MEMORANDUM

TO: Executive (EX) Committee

FROM: Kay Noonan, General Counsel
       Jennifer Neuerburg, Legal Counsel

RE: Model Law Review Initiative

DATE: November 18, 2022

State Connected includes Committee Governance and Management as Strategic Pillar 5 and specifically calls for a process of periodic review of existing model laws to ensure that they remain relevant and aligned with current models and strategic objectives. This memo sets out staff recommendations for a model law review to be carried out at Executive Committee direction beginning at the end of this year and continuing into 2023.

2022/2023 Proposal for Model Law Review

To carry out the proposed Model Law Review for this and the coming year, the Legal Division has identified 49 model laws meeting the following criteria:  

1. Adopted and/or amended prior to 2000;  
2. Adopted by 10 or fewer states; and  

As noted in State Connected, the goal of this review is to ensure that the models remain relevant and aligned with other models and strategic objectives.

NAIC staff has performed a review of a subset of these models. Specifically, staff (Legal and Committee staff support) reviewed models adopted by 5 states or less. The chart in Exhibit A on pg. 3 identifies the models in that subset and includes staff recommendations on whether to retain or archive them. If there is disagreement with the staff recommendations, these preliminary decisions can be revisited by the Letter Committees.

Each Letter Committee will be asked to review the remaining models, found in the chart in Exhibit B beginning on pg. 5, and make recommendations to retain, convert to a guideline, or archive each model following the procedures outlined below.

- Retain the Model: The Parent Committee simply reports the decision to the Executive Committee. The Executive Committee does not need to take action.
- **Archive the Model**: The Executive Committee must vote to ratify by a simple majority. [Note: If a model is “archived” it is removed from the NAIC Model Laws publication. The text of the model and any historical material related to the model can still be accessed for research or other purposes.]

- **Convert the Model to a Guideline**: The Executive Committee must vote to ratify by a simple majority.

To assist the Committees with this task, the NAIC Legal Division has reviewed the NAIC state pages and existing adoption data. State adoption data information is already included on the Model Law Review Worksheet for each of the 49 model laws. The Legal Division will be available to answer questions and assist the Committees as the project progresses.

At this time, we ask Executive Committee to approve the initial staff recommendations in Exhibit A and issue a charge to the Letter Committees to:

Appoint a subgroup of committee members, along with NAIC staff support, to review the committee’s assigned model laws and regulations for continued relevance and alignment with current models and strategic objectives. Following review and recommendation from the subgroup, the committee will make a recommendation to the Executive Committee to take one of the following actions: (1) retain the model, (2) archive the model, or (3) convert the model to a guideline.
# Exhibit A

**Model Law Review Initiative – Phase II**

## Life Insurance and Annuities (A) Committee

<table>
<thead>
<tr>
<th>Model No.</th>
<th>Title</th>
<th>Initially Adopted</th>
<th>Last Amended*</th>
<th># States Adopted</th>
<th>Retain/Archive</th>
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<tbody>
<tr>
<td>235</td>
<td>Interest-Indexed Annuity Contracts Model Regulation</td>
<td>1988</td>
<td>N/A</td>
<td>0</td>
<td>Retain</td>
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<tr>
<td>240</td>
<td>Charitable Gift Annuities Model Act</td>
<td>1998</td>
<td>N/A</td>
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## Health Insurance and Managed Care (B) Committee

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<tr>
<th>Model No.</th>
<th>Title</th>
<th>Initially Adopted</th>
<th>Last Amended</th>
<th># States Adopted</th>
<th>Retain/Archive</th>
</tr>
</thead>
<tbody>
<tr>
<td>32</td>
<td>Health Carrier Claim Audit Guidelines Model Act</td>
<td>1999</td>
<td>N/A</td>
<td>1</td>
<td>Retain</td>
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<tr>
<td>35</td>
<td>Small Employer and Individual Health Insurance Availability Model Act</td>
<td>1996</td>
<td>2000</td>
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<tr>
<td>37</td>
<td>Individual Health Insurance Portability Model Act</td>
<td>1996</td>
<td>2000</td>
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<td>38</td>
<td>Model Regulation to Implement the Individual Health Insurance Portability Model Act</td>
<td>1998</td>
<td>N/A</td>
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<td>55</td>
<td>Health Insurance Privacy Model Act</td>
<td>1998</td>
<td>N/A</td>
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<td>70</td>
<td>Health Care Professional Credentialing Verification Model Act</td>
<td>1996</td>
<td>N/A</td>
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<td>71</td>
<td>Quality Assessment and Improvement Model Act</td>
<td>1996</td>
<td>N/A</td>
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<tr>
<td>78</td>
<td>The Single Health Care Voluntary Purchasing Alliance Model Act</td>
<td>1995</td>
<td>1996</td>
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<td>Retain</td>
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<tr>
<td>80</td>
<td>The Regional Health Care Voluntary Purchasing Alliance Model Act</td>
<td>1995</td>
<td>1996</td>
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<td>82</td>
<td>The Private Health Care Voluntary Purchasing Alliance Model Act</td>
<td>1995</td>
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<td>92</td>
<td>Stop-Loss Insurance Model Act</td>
<td>1995</td>
<td>1999</td>
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<td>118</td>
<td>Small Employer Health Insurance Availability Model Act</td>
<td>1992</td>
<td>2007</td>
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<td>119</td>
<td>Model Regulation to Implement the Small Employer Health Insurance Availability Model Act</td>
<td>1993</td>
<td>2007</td>
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<td>148</td>
<td>Off-Label Drug Use Model Act</td>
<td>1995</td>
<td>N/A</td>
<td>0</td>
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<tr>
<td>432</td>
<td>Model Regulation to Implement Rules Regarding Contracts and Services of Health Maintenance Organizations</td>
<td>1987</td>
<td>1991</td>
<td>5</td>
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</table>

* The notation “N/A” signifies that the model has never been amended.
## Property and Casualty Insurance (C) Committee

<table>
<thead>
<tr>
<th>Model No.</th>
<th>Title</th>
<th>Initially Adopted</th>
<th>Last Amended</th>
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<th>Retain/Archive</th>
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<td>715</td>
<td>NAIC Anti-Arson Application Model Bill</td>
<td>1981</td>
<td>1983</td>
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<tr>
<td>720</td>
<td>Property Insurance Declination, Termination and Disclosure Model Act</td>
<td>1979</td>
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<td>725</td>
<td>NAIC Automobile Insurance Declination, Termination and Disclosure Model Act</td>
<td>1980</td>
<td>N/A</td>
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<td>Archive</td>
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<td>728</td>
<td>Collision Damage Waiver Model Act</td>
<td>1988</td>
<td>N/A</td>
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<td>731</td>
<td>Personal Lines Property and Casualty Insurance Policy Simplification Model Regulation</td>
<td>1980</td>
<td>N/A</td>
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<td>732</td>
<td>Nonpersonal Lines Property and Casualty Insurance Policy Simplification Model Regulation</td>
<td>1981</td>
<td>N/A</td>
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<td>740</td>
<td>CGL Extended Reporting Model Act</td>
<td>1986</td>
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<td>760</td>
<td>Group Personal Lines Property and Casualty Insurance Model Act</td>
<td>1987</td>
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<td>872</td>
<td>Allocation of Surplus Lines and Independently Procured Insurance Premium Tax on Multi-State Risks Model Regulation</td>
<td>1995</td>
<td>N/A</td>
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## Market Regulation and Consumer Affairs (D) Committee

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<tr>
<th>Model No.</th>
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<td>375</td>
<td>Creditor-Placed Insurance Model Act</td>
<td>1996</td>
<td>N/A</td>
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<td>897</td>
<td>Unfair Discrimination Against Subjects of Abuse in Disability Income Model Act</td>
<td>1996</td>
<td>1998</td>
<td>5</td>
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<td>915</td>
<td>Improper Termination Practices Model Act</td>
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## Financial Condition (E) Committee

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<td>300</td>
<td>Uniform Deposit Law</td>
<td>1953</td>
<td>N/A</td>
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<td>320</td>
<td>Organization and Ownership of new Insurance Companies</td>
<td>1959</td>
<td>N/A</td>
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<td>510</td>
<td>Criminal Sanctions for Failure to Report Impairment Model Bill</td>
<td>1973</td>
<td>N/A</td>
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<td>665</td>
<td>State of Entry Model Act</td>
<td>1993</td>
<td>N/A</td>
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**Exhibit B**

Model Law Review Initiative – Phase II (September 2022)

### Life Insurance and Annuities (A) Committee

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<tr>
<td>675</td>
<td>Uniform Fraternal Code</td>
<td>1955</td>
<td>1963</td>
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### Health Insurance and Managed Care (B) Committee

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<tr>
<td>134</td>
<td>Guidelines for Filing of Rates for Individual Health Insurance Forms</td>
<td>1980</td>
<td>1983</td>
<td>8</td>
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<tr>
<td>185</td>
<td>Restatement of UPPL in Simplified Language</td>
<td>1979</td>
<td>N/A</td>
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### Property and Casualty Insurance (C) Committee

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<td>356</td>
<td>Model Indemnity Contracts Act</td>
<td>1912</td>
<td>1918</td>
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<td>628</td>
<td>Title Insurers Model Act</td>
<td>1995</td>
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<td>630</td>
<td>Mortgage Guaranty Insurance Model Act</td>
<td>1976</td>
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<td>685</td>
<td>Service Contracts Model Act</td>
<td>1995</td>
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<td>710</td>
<td>Mass Marketing of Property and Liability Insurance Model Regulation</td>
<td>1972</td>
<td>N/A</td>
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### Market Regulation and Consumer Affairs (D) Committee

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<td>884</td>
<td>Model Regulation for Complaint Records to be Maintained Pursuant to the NAIC Unfair Trade Practices Act</td>
<td>1973</td>
<td>1974</td>
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### Financial Condition (E) Committee

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<td>290</td>
<td>Protected Cell Company Model Act</td>
<td>1999</td>
<td>N/A</td>
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<td>803</td>
<td>Assumption Reinsurance Model Act</td>
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* The notation “N/A” signifies that the model has never been amended.